

Programming and Allocations Committee

2008-03-05 09:45:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2008-03-05 12:10:17.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

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Bill Dodd*** Scott
Haggerty***

Ad Hoc

All Other Comm?rs.

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of February 13, 2008 meeting.

a. Action: Committee Approval

- [2_Feb08_mins.pdf](#)

Authorize the release for public review and comment on March 28, 2008, and set a public hearing date of April 9, 2008 for the draft 2009 Transportation

- b. **Improvement Program (TIP), financial constraint analysis, and Air Quality Conformity analysis.**

Presented by: Sri Srinivasan

Action: Committee Approval

- [2b Release of Draft 2009 TIP.pdf](#)

Transportation Improvement Program (TIP) Amendment 07-23. MTC Resolution No. 3755, Revised.

c. **Presented by:** Sri Srinivasan

Action: Commission Approval

- [2c tmp-3755.pdf](#)

Proposed revisions to the FY 2008 and FY 2009 FTA Nonurbanized Area Formula Funds (Section 5311) Program of Projects. MTC Resolution Nos. 3733, Revised, and 3838, Revised.

d. **Presented by:** Anne Richman

Action: Commission Approval

- [2d tmp-3733.pdf](#)

Revisions to FY 2007-08 Federal Transit Administration (FTA) Sections 5307 and 5309 Fixed Guideway Programs to reflect final federal appropriations and complementary revisions and allocations to the AB664 bridge toll program. MTC Resolution Nos. 3714, Revised, 3742, Revised and 3856.

e. **Presented by:** Glen Tepke

Action: Commission Approval

- [2e tmp-3714.pdf](#)

3. Federal

FY 2008-09 Federal Transit Administration (FTA) Sections 5307 and 5309 Fixed Guideway Programs and matching AB664 Bridge Toll Program. MTC Resolution Nos. 3854 and 3855.

This item programs roughly \$338 million in FY 2008-09 FTA Sections 5307 and 5309 Fixed

- a. *Guideway funds, which support transit capital replacement and rehabilitation projects, and operating costs. In addition, a \$14 million program of projects is recommended for the complementary AB664 bridge tolls, which serves as match to the federal funds.*

Presented by: Glen Tepke

Action: Commission Approval

- [3a tmp-3854.pdf](#)

Transportation Improvement Program (TIP) Amendment 07 24. MTC Resolution No. 3755, Revised.

Annual transit TIP Amendment constraining FY 2007-08 Federal Transit Administration (FTA) Section 5307 and Section 5309 programs to actual appropriations, adding FTA funded earmarks, and making adjustments to other previously programmed FTA-funded projects. The amendment also adds the FY 2008-09 FTA Section 5307 and Section 5309 programs to the TIP, which total approximately

b. *\$350 million.*

Presented by: Sri Srinivasan

Action: Commission Approval

- [3755 07-24 amendment summary.pdf](#)
- [3b tmp-3755.pdf](#)

4. Regional

Regional Measure 2 (RM2) Operating Program Update

A presentation on the status of the operating program including a projection that some RM2 funded services may not meet required performance standards.

a. **Presented by:** Christina Verdin

Action: Information

- [4a RM2 update.pdf](#)

Proposed allocation of \$42 million in RM2 Capital funds. MTC Resolution Nos. 3651, Revised, 3649, Revised and 3712, Revised.

b. **Presented by:** Shruti Hari

Action: Commission Approval

- [4b RM2.pdf](#)

Transbay Transit Center / Caltrain Downtown Extension, \$33.2 million to Transbay Joint Powers Authority (TJPA).

** \$21.8 million for Transit Center Preliminary Engineering & Design.*

** \$11.4 million for Early Works Final Design, Permits, Interagency Agreements and Construction Management.*

\$1 million to the Transportation Authority of Marin for the Cal Park Hill tunnel phase A construction.

\$7.8 million to Sonoma-Marín Area Rapid Transit District for the Cal Park Hill tunnel phase A construction.

5. Public Comment/Information/Next Meeting

Next meeting

2008-04-09 10:00:00.0

Claremont Conference Room, Third Floor, 101 Eighth Street, Oakland, CA.

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in

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